



**Town of Nantucket  
Finance Committee**

**Agenda of the Finance Committee  
Meeting of Thursday, March 5, 2015  
4 Fairgrounds Road Community Room  
4:00PM**

1. Call to Order.
2. Public Comment.
3. Approval of Minutes of Meetings on February 12, February 17 and February 19, 2015.
4. Committee Reports.
5. Review of Articles 2,3,4,6,8,10,11,12,13,14,15,16,26,27,28,30,32,75 for 2015 Annual Town Meeting.
6. Date of Next Meeting: March 9, 2015.
7. Adjournment.



## Town of Nantucket Finance Committee

[www.nantucket-ma.gov](http://www.nantucket-ma.gov)

**Committee Members:** Matthew T. Mulcahy (Chair), David Worth (Vice-chair), John Tiffany, Christopher J. Kickham, Clifford Williams, James Kelly, Stephen Maury, Craig Spery, Joseph T. Grause Jr.

### MINUTES

**Thursday, February 12, 2015**

4 Fairgrounds Road, Training Room – 4:00 p.m.

Called to order at 4:05 p.m.

**Staff in attendance:** Libby Gibson, Town Manager; Martin Anguelov, Assistant Finance Director; Terry Norton, Town Minutes Taker  
Andrew Vorce, Planning Director; Leslie Snell, Deputy Planning Director

**Attending Members:** Mulcahy, Tiffany, Kickham, Williams, Maury, Spery, Grause

**Absent Members:** Worth, Kelly

**Late Arrivals:** None

**Early Departures:** None

**Documents used:** January 22 & 26 and February 2, 5, & 9, 2015 minutes; Warrant for 2015 Annual Town Meeting

#### I. PUBLIC COMMENTS – ANY MEMBER OF THE PUBLIC MAY ADDRESS COMMITTEE AT THIS TIME

1. None

#### II. APPROVAL OF PRIOR MEETING MINUTES

1. January 22, 2015 – **Motion to Approve.** (made by: Grause) (seconded by: Williams) Carried unanimously
2. January 26, 2015 – **Motion to Approve.** (made by: Grause) (seconded by: Williams) Carried unanimously
3. February 2, 2015 – Grause: Some of the comments were miss-attributed to him. Mulcahy: Pages 2-10, Use of Rooms and Meals tax change strike “and meals”.  
**Motion to Approve as amended.** (made by: Grause) (seconded by: Williams) Carried 6-0/Maury abstain
4. February 5, 2015 – **Motion to Approve.** (made by: Grause) (seconded by: Williams) Carried unanimously
5. February 9, 2015 – **Motion to Approve.** (made by: Grause) (seconded by: Williams) Carried unanimously

#### III. COMMITTEE REPORTS/OTHER BUSINESS

1. None

#### V. REVIEW OF REAL ESTATE WARRANT ARTICLES FOR 2015 ANNUAL TOWN MEETING (ATM)

1. Article 71, Bylaw Amendment: Board of Sewer Commissioners/Siasconset Sewer District Map Changes

**Sitting** Mulcahy, Tiffany, Kickham, Williams, Maury, Spery, Grause

**Recused** None

**Discussion** **Vorce** – In the past the sewer district included only properties that were connected, not the ones that should be; those are now included. This has not yet had a public hearing; the Sewer District hearing is Wednesday February 18. The ranking system developed by the sewer workgroup and this area exceeded the minimum number of points; it will be recommended for positive action.

**Williams** – Asked if this includes some of the sites addressed in 'Sconset citizen articles.

**Vorce** – It doesn't; he will get to that.

**Tiffany** – Asked if there is anything indicated in blue on the map that is not yet connected.

**Vorce** – Yes, there are areas that need the infrastructure extended before connection can be made. Reviewed those areas.

**Kickham** – Asked for clarification on the parcels removed that are on the east side of the road.

**Vorce** – Those are owned by the Nantucket Islands Land Bank.

**Kickham** – It looks like after this there is little left to be added in 'Sconset; asked what is hindering "rolling in the rest of the village."

**Vorce** – This should be the end of it; all the properties that should be in are in.

2. Article 72, Bylaw Amendment: Board of Sewer Commissioners/Town Sewer District Map Changes

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause

Recused None

Discussion **Vorce** – The same provision is in place here, "green" is being added and "red" is being removed. Reviewed reasons for adding properties.

**Kickham** – The 3 parcels off Surfside Road that are to be removed; asked about the long lot.

**Vorce** – That is the "Miacomet Greenbelt" which was set aside for open space.

**Grause** – Asked if and when they are included, does that require them to be tied in.

**Vorce** – Privately they can.

**Kickham** – Clarified if any of the properties being removed have structures.

**Vorce** – We are removing cemeteries, Land bank and land that won't be built upon.

3. Article 73, Bylaw Amendment: Board of Sewer Commissioners/ Siasconset Sewer District Map Changes:  
Erika Mooney, sponsor.

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause

Recused None

Discussion **Vorce** – This is a subset of Article 71 and is included in that recommendation. Recommending positive action on this article.

4. Article 74, Bylaw Amendment: Board of Sewer Commissioners/Town Sewer District Map Changes:  
Alfred Terry Sanford, sponsor

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause

Recused None

Discussion **Vorce** – This group is in both the wellhead and harbor district overlay. Recommended positive action

5. Article 75, Bylaw Amendment: Board of Sewer Commissioners/Town Sewer District map Changes,  
Linda Williams, sponsor

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause

Recused None

Discussion **Vorce** – This proposal did not meet the minimum 9 criteria in order to be recommended. The Health Director checked the water flow going into the Miacomet Watershed District; it is on the edge and the water flow is not toward the pond but toward the ocean as determined by the grade. Also, this area has a lot size zoned as 1 acre and is not a priority.

**Mulcahy** – Asked how Richard Ray, the Health Director, determines the flow of water.

**Vorce** – Both Mr. Ray and Kara Buzanoski are in full agreement on the direction of the groundwater flow. This area is okay to sewer in the future but after the priority areas are done.

**Grause** – This is a citizen article; these people want to be included; asked what the financial impact to the Town would be if FinCom were to support it.

**Vorce** – At this point, it is projected that the capacity can meet the needs areas and that there is not a lot of leftover potential.

**Kickham** – Asked how sewer installation to private road differs from extending it to public roads.

**Vorce** – The owners would have to fund the sewer extension and grant an easement for the Town to repair.

**Mulcahy** – It comes down to capacity and what the system can hold. This area is low on that "totem pole" for Priority 2. As for financial implication, the system is on the residents' dollar. He believes the citizen who is responsible for this mentioned he had a failing septic system.

**Vorce** – Mr. Ray checks his files for failed systems.

**Grause** – Asked if the sewer workgroup gave this a positive recommendation.

**Vorce** – This will go to the Board of Selectmen (BOS) for their recommendation.

Discussion about regulations for tying into Town sewer and getting sewer to priority areas with health issues.

6. Article 87, Home Rule Petition: Conveyance of Properties from County to Town

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause

Recused None

Discussion **Vorce** – There are a handful of County parcels left and since the late 90s the policy has been to move them over to the Town. Most of these are in the western end of the island and along Washington Street.

7. Article 88, Home Rule Petition: Real Estate Conveyances to Nantucket Islands Land Bank and Madaket Land Conservation Trust

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause

Recused None

Discussion **Vorce** – These are all properties which are protected land purchased for open space.

8. Article 89, Real Estate Disposition/Home Rule Petition: Transfer of 47 Prospect Street and 1 Milestone Road

Sitting Mulcahy, Worth, Tiffany, Kickham, Williams, Maury, Sperry, Grause

Recused Kelly

Discussion **Vorce** – There is a regulation stating that if land is transferred from park services, we need Town Meeting permission as well as a homerule petition approved; it also requires an equal land swap.

9. Article 90, Zoning Map Change: R-40 to CN

Sitting Mulcahy, Worth, Tiffany, Kickham, Williams, Maury, Sperry, Grause

Recused Kelly

Discussion **Vorce** – This goes with Article 89 which is the realty transfer. This rezones the parcel to CN to allow hospital related uses.

10. Article 91, Home Rule Petition: Conveyance of Property/Portion of 47 Prospect Street, Thomas Barada, sponsor

Sitting Mulcahy, Worth, Tiffany, Kickham, Williams, Maury, Sperry, Grause

Recused Kelly

Discussion **Vorce** – This is the Home Rule Petition required in connection with the realty estate transfer. This Article is considered faulty.

**Mulcahy** – Because this is faulty, FinCom would vote to take no action with a comment why.

11. Article 95, Real Estate Conveyance: Portions of Baxter Road

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause

Recused None

Discussion **Vorce** – This area has been transferred from the County to the Town. Article authorizes the BOS to convey portions of it for other purposes. The right of way is very wide and the Town has provided leases to allow people to move houses away from the bluff; there might be other opportunities to give people extra land to move their houses or convey land for open spaces. This is a permissive article.

12. Article 96, Real Estate Acquisition: Unnamed Way Off Baxter Road

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause

Recused None

Discussion **Vorce** – Articles 96 & 97 are related. There has been negotiations with Sankaty Head Golf to get that up to that point. If negotiations are concluded, there is a chance these won't be needed.

13. Article 97, Real Estate Disposition: Unnamed Way Off Baxter Road  
Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause  
Recused None  
Discussion **Vorce** – Articles 96 & 97 are related. There have been negotiations with Sankaty Head golf to get that up to that point. If negotiations are concluded, there is a chance these won't be needed.
14. Article 98, Real Estate Conveyance: Industrial Land  
Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause  
Recused None  
Discussion **Vorce** – This land is located off Bunker Road and is related to the Tank Farm negotiation. It authorizes the sale of this property for energy related uses. Negotiations are on-going.  
**Williams** – Asked what is the overall benefit of selling the property rather than leasing.  
**Gibson** – The buyer is looking for site control.  
**Vorce** – And there are liability concerns. The land in question is a sub-parcel.
15. Article 99, Real Estate Disposition: Long-term Lease Authorization for Town-owned portions of 16 Vincent Circle and Ticcoma Way fka 2 Fairgrounds Road  
Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause  
Recused None  
Discussion **Vorce** – This is a housing initiative to make land available for long-term lease for affordable housing.  
**Williams** – It seems last year we gave up lots and now we are getting them back.  
**Vorce** – These properties are authorized for affordable housing only. This expands that for any type of housing.  
**Gibson** – Explained ReMain's design study.  
**Sperry** – Asked if there would be a drive through to Old South Road.  
**Vorce** – Probably.
16. Article 100, Long-term Lease Authorization: Airport Road Parcel  
Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause  
Recused None  
Discussion **Gibson** – This is a housekeeping article.
17. Article 101, Real Estate Conveyance: Miscellaneous Land  
Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause  
Recused None  
Discussion **Vorce** – This matches the earlier home rule petition, Article 88. This shows the parcels that would be up for transfer to open space. Not all of them are discussed in Article 88. Listed protected and un-protected properties.
18. Article 102, Real Estate Acquisition: "Paper" Streets at the Airport; Cliff, Eel Point, Madaket, Monomoy, Siasconset, Surfside and Town Areas; Parcels at 24 Berkley Street in Tom Nevers; Beach at Surfside  
Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause  
Recused None  
Discussion **Vorce** – One street, Hinsdale, is a "paper" street crossing the airport boundaries that had not been properly taken. Reviewed the other "paper" streets running through properties or abutting private land to be disposed of through yard sale. The last streets run around the hospital some of which would be kept and incorporated into the park and others that would be conveyed to the hospital of incorporation into their lot.

19. Article 103, Real Estate Conveyance: "Paper" Streets" in Cliff, Eel Point, Madaket, Monomoy, Siasconset, Surfside and Town Areas; Parcel at Beach at Surfside

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause

Recused None

Discussion **Vorce** – One street, Hinsdale, is a "paper" street crossing the airport boundaries that had not been properly taken. Reviewed the other "paper" streets running through properties or abutting private land to be disposed of through yard sale. The last streets run around the hospital some of which would be kept and incorporated into the park and others that would be conveyed to the hospital of incorporation into their lot.

20. Article 104, Public Ways: Coffin, Fayette, Meader and Francis Streets

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause

Recused None

Discussion **Vorce** – This is on for a second time because once voted we have 120 days to do the taking. Missed the deadline.

21. Article 105, Real Estate Disposition: 40 and 42R Sparks Avenue; Catherine Stover, sponsor

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause

Recused None

Discussion **Vorce** – The sponsor has identified these as potential sites for a funeral home. This is currently in the R-10 and a funeral home is allowed by special permit. A municipal funeral home would be allowed by right.

22. Article 106, Real Estate Disposition: 3 Shadbush Road; Catherine Stover, sponsor

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause

Recused None

Discussion **Vorce** – This is a large parcel of land in the industrial district. There are no utilities here and it would have to be on well and septic.

23. Article 107, Real Estate Conveyance: "Paper Streets" at the Airport

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause

Recused None

Discussion **Vorce** – Companion to Article 102, the taking article.

24. Article 108, Real Estate Conveyance: Creation of a Public Way for Beach Access: Thomas Barada, sponsor

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause

Recused None

Discussion **Vorce** – Had a conversation with the BOS on this and developed a compromise in order to get a favorable recommendation. Reviewed the compromise. There would be substitute language to be voted on.

**Williams** – Asked about stairs to keep people from jumping off the bank.

**Vorce** – The adjacent property is owned by the Land Bank and they are planning to build stairs.

25. Article 109, Real Estate Conveyance: Madequecham Valley Road: Thomas Barada, sponsor

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause

Recused None

Discussion **Vorce** – Not in proper form as the Town of Nantucket does not own the property.

## VI. REVIEW OF WARRANT ARTICLES AND POTENTIAL MOTIONS

**Mulcahy** – In the past FinCom has followed the Planning Board recommendation.

1. Article 42, Zoning Bylaw Amendment/Home Rule Petition: Coastal Erosion Liability Waiver

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause

Recused None

Discussion **Mulcahy** – As this is outside Zoning suggested FinCom taking its own vote. The Planning Board voted not to adopt.

**Williams** – He is trying to figure out whether or not this is taking away a person's property rights.

**Maury** – Does not think that would be the case. This would be one less reason to sue the Town.

**Kickham** – A lot of this is based upon seeking a building permit. He thinks someone should know this before buying a property.

**Gibson** – When they go to get the building permit, the waiver of liability would be attached.

**Kickham** – He is in favor of the concept but there is a lot to iron out.

Discussion as to why this was placed in the zoning articles section.

**Maury** – If this is favorable for the Town, thinks the committee should vote favorably and add a comment. The Town should get out of the business for being responsible for property damage by erosion.

Discussion on the motion to adopt.

Motion **Motion to Adopt.** (made by: Kelly) (seconded by: Maury)

Vote Carried unanimously

Maury will craft a comment.

2. Article 43, Zoning Map Change: LC to CDT/North Water Street: Michelle Langlois, sponsor.
3. Article 45, Zoning Map Change: RC to ROH – Union Street, Washington Street and Duck Pond Lane
4. Article 46, Zoning Map Change: SR-1 to SOH: West Sankaty Road, New and King Streets
5. Article 47, Zoning Bylaw Amendment: New Zoning District R-5 and R-10 Limited and Zoning Map Change: Pine Valley R-10 to R-10L
6. Article 48, Zoning Map (Miscellaneous) Changes and Zoning Bylaw Amendment: Town and Country Overlay District

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause

Recused None

Discussion These five articles received positive recommendations from the Planning Board.

Motion **Motion to Support the Planning Board Motions.** (made by: Sperry) (seconded by: Tiffany)

Vote Carried unanimously

7. Article 50, Zoning Map Change: R-10 to RC/40 & 42R Sparks Avenue: Catherine Stover, sponsor

8. Article 51, Zoning Map Change: CI to CN/Portion of 3 Shadbush Road: Catherine Stover, sponsor

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause

Recused None

Discussion These two articles received negative recommendations from the Planning Board.

Motion **Motion to Support the Planning Board Motions.** (made by: Sperry) (seconded by: Tiffany)

Vote Carried unanimously

9. Article 52, Zoning Map Change: R-20 to VR and LUG-2 to VN, VR and V-TEC at 164, 165, 167, and 171 Hummock Pond Road

10. Article 55, Zoning Map Change: LUG-2 to LUG-1 Surfside West and Surfside South - South Shore Road, Rachel Drive, Zachary Way, Tripp Drive, Correia Lane, Felcon Lane, Marilyn Lane, Masaquet Avenue, Morgan Square, Boulevarde, White Street, Pochick Avenue, Okorwaw Avenue, Lover's Lane and Monohansett Road

11. Article 59, Zoning Map Change: RC, R-1, ROH, and R-20 to R-40 – Town Open Space

12. Article 65, Zoning Bylaw Amendment: Definitions/ Ownership: Arthur Reade, sponsor

13. Article 66, Zoning Bylaw Amendment: Definition/Municipal: Arthur Reade, sponsor

14. Article 68, Zoning Bylaw Amendment: Special Permit Granting Authority for Commercial Uses

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause

Recused None

Discussion These six articles received positive recommendations from the Planning Board.

Motion **Motion to Support the Planning Board Motions.** (made by: Sperry) (seconded by: Tiffany)

Vote Carried unanimously



15. Article 76, Bylaw Amendment: Poles and Wires, Removal of

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause  
Recused None  
Discussion None  
Motion **Motion to Adopt.** (made by: Williams) (seconded by: Tiffany)  
Vote Carried unanimously

16. Article 77, Bylaw Amendment: Peace and Good Order

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause  
Recused None  
Discussion None  
Motion **Motion to Adopt.** (made by: Williams) (seconded by: Tiffany)  
Vote Carried unanimously

17. Article 78, Bylaw Amendment: Peace and Good Order

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause  
Recused None  
Discussion **Gibson** – Clarification about use amplification for street musicians.  
**Discussion on the motion to adopt.**  
Motion **Motion to Adopt.** (made by: Williams) (seconded by: Tiffany)  
Vote Carried unanimously

18. Article 79, Bylaw Amendment: Wharves and Waterways

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause  
Recused None  
Discussion **Gibson** – This is a rewrite to portray current conditions.  
Discussion about the possibility of this becoming an item of discussion on Town meeting floor  
Motion **Motion to Adopt.** (made by: Grause) (seconded by: Williams)  
Vote Carried unanimously

19. Article 80, Bylaw Amendment: Ban on Sale and use of Balloons: Scott J. Leonard, sponsor

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause  
Recused None  
Discussion **Tiffany** – It sounds reasonable but he doesn't know enough about this issue. Asked if it would be easily enforceable.  
**Kickham** – He has not heard one person mention this. However, it probably has some merit.  
**Gibson** – It would be at point of sale. We can work on some kind of education.  
**Sperry** – The possibility exists of someone bringing a helium tank over for their events.  
**Gibson** – This could be added to the Town events application.  
**Maury** – Suggested this might warrant a comment as to why it is necessary.  
Discussion on the motion to adopt.  
Motion **Motion to Adopt.** (made by: Sperry) (seconded by: Williams)  
Vote Carried unanimously

20. Article 81, Acceptance of Massachusetts General Law Pertaining to Capital Projects Stabilization Fund

Sitting Mulcahy, Tiffany, Kickham, Williams, Maury, Sperry, Grause  
Recused None  
Discussion **Mulcahy** – We as a committee should come up with ways to implement this and present that to the BOS.  
**Tiffany** – He feels strongly that from a planning point of view, this needs to be part of planning. It could go a long way to mitigating tax increases.  
**Gibson** – Her recommendation is an amount of certified free cash to go into fund; that is still up in the air. That amount will be established before this goes to Town meeting. Asked to hold the motion until that number is finalized.  
**Mulcahy** – The BOS will establish a policy for use of this fund.  
**Sperry** – Asked if this goes through with the money in fund, will it be available for 2017.



**Gibson** – It has to be appropriated at Town Meeting.

**Mulcahy** – The current policy for the stabilization fund is it requires a majority vote of Town Meeting to put money in and a 2/3 vote take it out with the stipulation that it has to be replenished the following fiscal year.

**Tiffany** – The policy has to be changed.

**Mulcahy** – This committee can make a recommendation to the BOS to do that. Suggested Mr. Tiffany would be the right person to come up with a tentative list for a policy to be reviewed by this committee.

Motion No action at this time.

Vote N/A

#### VII. NEXT MEETING DATE/ADJOURNMENT

Date: Tuesday, February 17, 2015; 4:30 p.m.; Cyrus Peirce Middle School Cafeteria

Topics: Review/Finalize Warrant Articles motions.

Adjourned 5:45 p.m.

Submitted by:

Terry L. Norton



## Town of Nantucket Finance Committee

[www.nantucket-ma.gov](http://www.nantucket-ma.gov)

**Committee Members:** Matthew T. Mulcahy (Chair), David Worth (Vice-chair), John Tiffany, Christopher J. Kickham, Clifford Williams, James Kelly, Stephen Maury, Craig Sperry, Joseph T. Grause Jr.

### MINUTES

**Tuesday, February 17, 2015**

4 Fairgrounds Road, Training Room – 4:30 p.m.

Called to order at 4:30 p.m.

Staff in attendance: Libby Gibson, Town Manager; Brian Turbitt, Finance Director; Martin Anguelov, Assistant Finance Director

Attending Members: Mulcahy, Tiffany, Kickham, William, Kelly, Sperry, Maury, Grause

Absent Members: Worth

Late Arrivals: Sperry, 4:48 p.m.

Early Departures: None

Documents used: February 10, 2015 minutes; Warrant for 2015 Annual Town Meeting

#### I. PUBLIC COMMENTS – ANY MEMBER OF THE PUBLIC MAY ADDRESS COMMITTEE AT THIS TIME

1. None

#### II. APPROVAL OF PRIOR MEETING MINUTES

1. February 10, 2015 - HELD

#### III. COMMITTEE REPORTS/OTHER BUSINESS

1. Contract Review Committee: Kickham
2. Finance Sub-Committee: Mulcahy

#### IV. REVIEW AND FINALIZE MOTIONS FOR WARRANT ARTICLES FOR 2015 ANNUAL TOWN MEETING

**Mulcahy** – Passed out for review a draft for Article 81. It will go on the agenda for March 2, at which time the committee can discuss it in depth and make recommendations to the Board of Selectmen (BOS).

1. Article 84, Home Rule Petition: Airport Fuel Revolving Fund

Sitting Mulcahy, Tiffany, Kickham, Williams, Kelly, Maury, Grause

Recused None

Discussion **Mulcahy** – This has been on the warrant before and has been approved but it has not yet made it through the State legislation.

**Maury** – Asked what the impact of this would be.

**Mulcahy** – Due to the volatile nature of fuel prices, it is easier to budget when this is separated out. Also, revolving funds can't take up more than 10% of the entire budget of the General Fund; by keeping this outside the General Fund, the 10% cap is not exceeded. He is for this article.

**Tiffany** – If this goes through, is it a requirement or a provision.

**Turbitt** – There is an aggregate limit for all revolving funds that they can't exceed 10% of the prior year levy. All this does is removing the Airport Fuel Revolving Fund from the equation.

**Tiffany** – So this is permissive.

Motion Motion to Adopt made and seconded.

Vote Carried unanimously

2. Article 85, Home Rule Petition: Community Preservation Committee

Sitting Mulcahy, Tiffany, Kickham, Williams, Kelly, Maury, Grause

Recused None

Discussion **Mulcahy** – This has also been on the warrant before and been approved every time but the State legislature has not acted upon it.

**Gibson** – When the CPC was locally established, the Town did not have a Historical Commission, in lieu of that a member of the Historic District Commission was put on as a member. Since then the Nantucket Historical Commission has been established. This article would shift that member of the CPC back to the Nantucket Historical Commission.

**Mulcahy** – This would be in the spirit of the Community Preservation Act statewide.

Motion Motion to Adopt made and seconded.

Vote Carried unanimously

3. Article 86, Home Rule Petition: Increasing Residential Property Exemption

Sitting Mulcahy, Kickham, Williams, Kelly, Maury, Grause

Recused None

Discussion **Gibson** – Part of the discussion by the BOS on this article is that the board might restructure the tax-rate shift between Commercial-residential and open space. This would be a permissive article allowing the BOS to increase the residential exemption up to 30%.

**Mulcahy** – Stated he is unsure whether or not the onus would be to take the pressure off the commercial by increasing the residential.

**Gibson** – That was a different discussion that has nothing to do with this. Theoretically the tax payers who are non-residential property owners would pay the brunt of this.

Discussion about how that shift would affect the commercial tax-rates.

**Grause** – Is not in favor of this.

**Tiffany** – He keeps hearing from seasonal friends that the taxes are too low.

**Kelly** – Stated when he spoke to the non-residential tax-payer group he heard concerns that Nantucket taxes were too low and were not being invested in infrastructure such as parks and sidewalks and streets.

Motion Motion to Adopt made and seconded.

Vote Carried 4-1/Grause opposed

4. Article 87, Home Rule Petition: Conveyance of Properties from County to Town

Sitting Mulcahy, Tiffany, Kickham, Williams, Kelly, Sperry, Maury, Grause

Recused None

Discussion **Mulcahy** – The idea is to transfer control of the lands to the Town.

Discussion on the motion to adopt.

**Kickham** – Asked if there had ever been a circumstance in which it was better to leave a parcel in the County, such as in an environmental case.

**Gibson** – There is no known benefit to doing that.

Motion Motion to Adopt made and seconded.

Vote Carried unanimously

5. Article 88, Home Rule Petition: Real Estate Conveyances to Nantucket Islands Land Bank and Madaket Conservation and Land Trust

Sitting Mulcahy, Tiffany, Kickham, Williams, Kelly, Sperry, Maury, Grause

Recused None

Discussion **Mulcahy** – Reviewed the article.

Discussion on the motion to adopt.

**Kickham** – Asked if the Town is getting any parcels in return.

**Gibson** – That has happened in the past but is not the case here. Explained that the Town owns 3 Baltimore Avenue and that Madaket Conservation Trust owns a parcel closer to the beach that they would like to swap with the Town. Approval at Town Meeting to make that swap is required before negotiations can take place.

**Maury** – Asked if the conservation groups pay taxes on their properties.

**Turbitt** – The tax rate on open space is \$3.60 per thousand, which is half the residential tax rate.

Motion Motion to Adopt made and seconded.

Vote Carried unanimously

6. Article 89, Real Estate Disposition/Home Rule Petition: Transfer of 47 Prospect Street and 1 Milestone Road

Sitting Mulcahy, Tiffany, Kickham, Williams, Kelly, Sperry, Maury, Grause

Recused None

Discussion **Mulcahy** – Rick Atherton is going to present the BOS views on this so it is being held for March 2.

7. Article 90, Zoning Map Change: R-40 to CN

Sitting Mulcahy, Tiffany, Kickham, Williams, Kelly, Sperry, Maury, Grause

Recused None

Discussion **Mulcahy** – Rick Atherton is going to present the BOS views on this so it is being held for March 2.

8. Article 91, Home Rule Petition: Conveyance of Property/Portion of 47 Prospect Street

Sitting Mulcahy, Tiffany, Kickham, Williams, Kelly, Sperry, Maury, Grause

Recused None

Discussion **Mulcahy** – A motion has already been made on this to take no action.

9. Article 92, Home Rule Petition: Repeal of Amendment of Historic District Commission Act Relative to Membership: Linda Williams sponsor

Sitting Mulcahy, Tiffany, Kickham, Williams, Kelly, Sperry, Maury, Grause

Recused None

Discussion **Mulcahy** – Stated he had sent information out from Town Counsel and the sponsor. Reviewed the article to repeal the recently passed legislation.

**Kelly** – His recollection is that, when other articles like this came up, FinCom voted no because we want to give the new legislation time to work.

**Mulcahy** – With Article 82, which similarly would repeal a recently adopted article that went through legislation, FinCom voted not to adopt.

Discussion on the motion not to adopt.

**Sperry** – Asked if there had been any discussion from Planning on this.

**Gibson** – Planning is not statutorily responsible.

**Kelly** – In her presentation, Ms Williams indicated that there would be off-line discussions with a number of people. Asked if that has happened.

**Mulcahy** – That was not this article. The HDC Workgroup was established after 2014 Town Meeting but has not come up with any recommendations or reports.

**Grause** – Thought there would be additional information from her group to make her case considering how dense the language is and explaining the intent. He feels like he doesn't understand the intent of these articles. He wonders if postponing the vote might help.

**Mulcahy** – Stated he doesn't believe they will receive any information from the HDC Workgroup before Town meeting. He has inquired and was told that would be presented before the public hearing and at that hearing he asked again and that wasn't happening.

**Grause** – The presumption is that at Town Meeting Ms Williams and her group will stand up and make their pitch even though residents won't be able to ascertain what the article is doing.

**Mulcahy** – Trying to look at the big picture, everyone agrees that changes to the HDC are necessary. The article passed last year that this Article seeks to repeal is the first step in that direction. There is a lot more that needs to be done.

**Kelly** – As he recalls, FinCom asked Ms Williams if the HDC had taken any action on this and her response was that they are in favor of it but not taken any action. If the sponsor of this article were the BOS or the HDC Workgroup, he would feel more confident about recommending it.

**Maury** – Doesn't believe the HDC Workgroup can submit a warrant article. This is Ms Williams and believes the members of the workgroup are in favor of all of these.

**Gibson** – Ms Williams said they were but haven't actually voted.

**Mulcahy** – From what he understands, the HDC Workgroup hasn't finished its process yet; they are still working on all this.

**Maury** – That was his take on Articles 93 and 94. He's not sure that applies to Article 92.

**Mulcahy** – Suggested taking at Article 92 at "face value", it wants to go back to the way it was before it was changed.

**Williams** – He would go with Town Counsel recommendation that Town Meeting passed the petition and going back and forth doesn't show well before legislation.

**Maury** – Believes what was done last year is trivial but agrees with Town Counsel.

**Kickham** – He agrees. We would lose credibility with the state sending this up.

**Tiffany** – Agrees.

**Sperry** – Agrees.

Motion Motion to Not to Adopt made and seconded.

Vote Carried unanimously

10. Article 93, Home Rule Petition: Amendment of Historic District Commission Act: Linda Williams, sponsor

Sitting Mulcahy, Tiffany, Kickham, Williams, Kelly, Sperry, Maury, Grause

Recused None

Discussion **Mulcahy** – Stated he had sent information out from Town Counsel and the sponsor. Ms Williams made one change in Section 3 Line 3, where it says "unpaid".

**Kelly** – They should be unpaid.

**Gibson** – If it is adopted.

**Kelly** – If there is a group that has reached consensus on this, he would like to know that.

**Maury** – The issue is that the group has finished its work. This is like a rough draft referencing things that aren't in the Act.

**Grause** – As he understands it, FinCom is being asked to adopt an unfinished product.

**Tiffany** – We came up with a time when we have to print a final document and we have no more than we did.

**Mulcahy** – If there is more information to be presented and it isn't complete, it is hard to approve something that is only half way. The other side is the Chair of the HDC has respect for what she wants to accomplish. FinCom wants to see the final version before making a recommendation at Town Meeting. He has found that the voters at Town Meeting do look at the FinCom recommendations.

**Sperry** – Asked if it was prudent to take no action as the article is incomplete.

**Mulcahy** – Sure, and we can make a comment to that affect.

**Maury** – Suggested that the comment include that FinCom would like to see a positive vote of support taken by the HDC before any recommendation to adopt or not to adopt.

**Kelly** – This process will take a lot of time and requires the consensus of the workgroup. He leans toward take no action. He would prefer to see a BOS article that has the support of the HDC.

**Kickham** – Looking through Article 93 and it references how the commission is appointed or elected, which was just voted on in 92. He's not sure if he voted on this if he would be contradicting his vote on 92.

Discussion on the motion not to adopt.

**Kelly** – He would prefer a motion to take no action.

**Grause** – His sense on Articles 93 and 94 is that these are highly complex issues for a very important Town board; they haven't done their job right and they haven't put this forward in a way that we who are the filter for the Town know what is going on.

**Sperry** – In light of what we voted on in Article 92, this next step is equally unclear. He supports not adopting.

Discussion about a comment.

**Kelly** – Should include the need for consensus from the HDC and the BOS.

**Grause** – Volunteered to write the comment.

**Mulcahy** – This will be back on the agenda March 2 in regards to the comment. Part of our comment could be our interpretation of the article.

Motion Motion to Not to Adopt made and seconded.

Vote Carried unanimously

Motion Motion to Reconsider made and seconded.

Vote Carried unanimously

Motion Motion to Take No Action made and seconded.

Vote Carried unanimously

11. Article 94, Home Rule Petition: Amendment of Historic District Commission Act, Linda Williams, sponsor

Sitting Mulcahy, Tiffany, Kickham, Williams, Kelly, Sperry, Maury, Grause

Recused None

Discussion **Mulcahy** – Stated he had sent information out from Town Counsel and the sponsor. Reviewed the article. Feels he is summarizing the opinion of the committee when he says this falls in the same category as Article 93.

Discussion on the motion to take no action.

**Grause** – Asked what the difference is; this board took the motion not to adopt Article 93 and now is taking no action.

**Mulcahy** – They mean the same but not to adopt is stronger language.

**Maury** – Stated he feels that this isn't an article that should not go forward; he feels it is just not finished.

**Kickham** – In this circumstance, take no action is appropriate because hopefully there will be more information; that might be presented before Town Meeting.

**Kelly** – Stated he didn't vote against the motion on Article 93 because he wanted it to be unanimous. He would be in favor of this motion.

**Maury** – If we knew that the HDC was not in favor of this, not to adopt would be a better motion.

**Grause** – If this committee feels the motion not to adopt on Article 93 is too strong because some information might come forward at Town Meeting, he is willing to reconsider.

**Tiffany** – Agrees.

Discussion about a comment.

**Mulcahy** – Stated a similar comment as that for Article 93 could apply here.

**Grause** – Asked if next week the HDC Workgroup issued their report and that changed the Articles, could the FinCom reconsider their vote.

**Mulcahy** – Yes, all the way up to Town Meeting floor. Mr. Grause will write the comment.

**Kelly** – Asked to reconsider the vote on Article 93.

Motion Motion to Take No Action made and seconded.

Vote Carried 4-3 (chair not voting.)

12. Article 95, Real Estate Conveyance: Portions of Baxter Road

Sitting Mulcahy, Tiffany, Kickham, Williams, Kelly, Sperry, Maury, Grause

Recused None

Discussion **Mulcahy** – Presented the article

**Tiffany** – Pointed out this is a permissive article that gives the BOS authority to act in the event of an emergency.

Motion Motion to Adopt made and seconded.

Vote Carried unanimously

13. Article 96, Real Estate Acquisition: Unnamed Way Off Baxter Road

Sitting Mulcahy, Tiffany, Kickham, Williams, Kelly, Spery, Maury, Grause

Recused None

Discussion **Mulcahy** – Reviewed the article.

**Kelly** – In relation to comments, asked if any opposition is expected against the three Baxter Road articles.

**Gibson** – No one has come forward in opposition.

**Mulcahy** – We can always add a comment before the warrant goes to print.

**Kickham** – Asked if there is a way for a seasonal property owner to express opposition to these articles.

**Gibson** – Administration has not heard any, but there has been a lot of legal discussion going on for a while.

**Mulcahy** – If they don't like this, their avenue is to hire an attorney, which they have done in the past.

Motion Motion to Adopt made and seconded.

Vote Carried unanimously

14. Article 97, Real Estate Disposition: Unnamed Way Off Baxter Road

Sitting Mulcahy, Tiffany, Kickham, Williams, Kelly, Spery, Maury, Grause

Recused None

Discussion **Mulcahy** – Reviewed this article tied to Article. 95 and 96.

Motion Motion to Adopt made and seconded.

Vote Carried unanimously

15. Article 98, Real Estate Conveyance: Industrial Land

Sitting Mulcahy, Tiffany, Kickham, Williams, Kelly, Spery, Maury, Grause

Recused None

Discussion **Mulcahy** – Reviewed the article.

Motion Motion to Adopt made and seconded.

Vote Carried unanimously

16. Article 99, Real Estate Disposition: Long-term Lease Authorization for Town-owned portions of 16 Vincent Circle and Ticcoma Way fka 2 Fairgrounds Road

Sitting Mulcahy, Tiffany, Kickham, Williams, Kelly, Spery, Maury, Grause

Recused None

Discussion **Mulcahy** – Reviewed the article.

**Grause** – Asked if this is preparatory and whether or not any particular plans in place for housing.

**Mulcahy** – ReMain is working on a plan for this area to be an affordable complex.

**Spery** – Asked if the plan would be available before Town Meeting.

**Gibson** – The hope is to have that plan available at Town Meeting.

**Kelly** – This article has the support of the housing community.

**Maury** – He is heartened to see this change from last year when there was an article to rescind the BOS authority to convey land for this purpose.

Motion Motion to Adopt made and seconded.

Vote Carried unanimously

17. Article 100, Long-term Lease Authorization: Airport Road Parcel

Sitting Mulcahy, Tiffany, Kickham, Williams, Kelly, Spery, Maury, Grause

Recused None

Discussion None

Motion Motion to Adopt made and seconded.

Vote Carried unanimously



18. Article 101, Real Estate Conveyance: Miscellaneous Land

Sitting Mulcahy, Tiffany, Kickham, Williams, Kelly, Spery, Maury, Grause  
Recused None  
Discussion **Gibson** – This is the companion article to Home Rule Petition.  
Motion Motion to Adopt made and seconded.  
Vote Carried unanimously

19. Article 102, Real Estate Acquisition: “Paper” Streets at the Airport; Cliff, Eel Point, Madaket, Monomoy, Siasconset, Surfside and Town Areas; Parcels at 24 Berkley Street in Tom Nevers; Beach at Surfside

Sitting Mulcahy, Tiffany, Kickham, Williams, Spery, Maury, Grause  
Recused Kelly  
Discussion **Mulcahy** – Reviewed the article and streets included.  
**Williams** – Suggested taking a motion for both 102 and 103.  
Motion Motion to Adopt made and seconded.  
Vote Carried unanimously

20. Article 103, Real Estate Conveyance: “Paper” Streets” in Cliff, Eel Point, Madaket, Monomoy, Siasconset, Surfside and Town Areas; Parcel at Beach at Surfside

Sitting Mulcahy, Tiffany, Kickham, Williams, Spery, Maury, Grause  
Recused Kelly  
Discussion None  
Motion Motion to Adopt made and seconded.  
Vote Carried unanimously

21. Article 104, Public Ways: Coffin, Fayette, Meader and Francis Streets

Sitting Mulcahy, Tiffany, Kickham, Kelly, Spery, Maury, Grause  
Recused None  
Discussion **Mulcahy** – This is back from last year when it didn't meet the announcement time limit.  
Reviewed the article.  
Motion Motion to Adopt made and seconded.  
Vote Carried unanimously

22. Article 105, Real Estate Disposition: 40 and 42R Sparks Avenue: Catherine Stover, sponsor

Sitting Mulcahy, Tiffany, Kickham, Williams, Kelly, Spery, Maury, Grause  
Recused None  
Discussion **Mulcahy** – Reviewed article.  
**Kelly** – Asked if this is subject to mitigation.  
**Gibson** – No, there might be additional action the town must take to clear the title. There are other actions that could be taken.  
**Kickham** – Asked if this is good preparation for having a funeral home back on the island. Stated he hasn't heard of any hardship created by not having one.  
**Gibson** – That is the sponsor's intent. Stated she has heard nothing as well.  
**Spery** – It is his understanding that the funeral home would include a crematorium.  
**Gibson** – That is part of the future plan of the article's proponent. All that is being sought here is for the land to be transferred to a private non-profit for them to build the funeral home.  
**Spery** – There are residences next door and feels a crematorium in this location would be inappropriate.  
**Grause** – Stated he sits on a board with Charlene Thurston and that she has never brought up problems brought about by the absence of an on-island funeral home. Everything he has heard about the economics of running a funeral home on this island are astronomical and the number of deaths would never justify a commercial facility. He doesn't feel the Town and tax-payers have a responsibility to underwrite this idea.  
**Kelly** – From the hospital perspective, they have noticed a level of improvement in how the hospital interacts with the current vendor.

**Williams** – Asked whether or not there is zoning already provided for funeral homes.

**Mulcahy** – By special permit and that is why the Planning Board did not give this a positive recommendation.

**Maury** – He believes this location is inappropriate for a funeral home.

**Tiffany** – Agrees this is not the proper location.

Motion Motion Not to Adopt made and seconded.

Vote Carried unanimously

23. Article 106, Real Estate Disposition: 3 Shadbush Road: Catherine Stover, sponsor

Sitting Mulcahy, Tiffany, Kickham, Williams, Kelly, Sperry, Maury, Grause

Recused None

Discussion **Mulcahy** – Also for funeral purpose out by the airport.

**Maury** – He is all for putting more property on the tax rolls, this is a permissive article whether or not the sponsor's organization ever gets permission to open a funeral home.

**Kelly** – As this would go to a non-profit, he doesn't think they would pay property taxes.

**Turbitt** – Whether or not a non-profit pays property taxes depends upon the non-profit; he would need to do additional research to ascertain the final answer to that.

**Kickham** – He would be in favor of Article 106 for the fact that this is a more suitable location. Volunteered to do a comment for both 105 and 106.

Motion Motion to Adopt made and seconded.

Vote Carried 6-1 (chair not voting.)

24. Article 107, Real Estate Conveyance: "Paper Streets" at the Airport

Sitting Mulcahy, Tiffany, Kickham, Williams, Kelly, Sperry, Maury, Grause

Recused None

Discussion **Mulcahy** – Reviewed the article.

Motion Motion to Adopt made and seconded.

Vote Carried unanimously

25. Article 108, Real Estate Conveyance: Creation of a Public Way for Beach Access: Thomas Barada, sponsor

26. Article 109, Real Estate Conveyance: Madequecham Valley Road: Thomas Barada, sponsor

Sitting Mulcahy, Tiffany, Kickham, Williams, Kelly, Sperry, Maury, Grause

Recused None

Discussion **Mulcahy** – Reviewed the articles.

**Gibson** – The Planning board did not comment but Andrew Vorce, Planning Director, did talk about this. He is working on an alternative solution.

**Mulcahy** – Suggested holding Article 108 and 109 to give Mr. Vorce time to propose an alternative at which point they would back to the FinCom.

27. Article 110, Appropriation: Stabilization Fund

28. Article 111, Appropriation: Free Cash

Sitting Mulcahy, Tiffany, Kickham, Williams, Kelly, Sperry, Maury, Grause

Recused None

Discussion **Mulcahy** – Asked if either of these are ready for a motion.

**Gibson** – No.

#### V. NEXT MEETING DATE/ADJOURNMENT

Date: Thursday, February 19, 2015; 4:00 p.m.; 4 Fairgrounds Road, Training Room

Topics: Review Health and Human Services Funding Allocations

Adjourned 5:00 p.m.

Submitted by:

Terry L. Norton



## Town of Nantucket Finance Committee

[www.nantucket-ma.gov](http://www.nantucket-ma.gov)

**Committee Members:** Matthew T. Mulcahy (Chair), David Worth (Vice-chair), John Tiffany, Christopher J. Kickham, Clifford Williams, James Kelly, Stephen Maury, Craig Sperry, Joseph T. Grause Jr.

### MINUTES

**Thursday, February 19, 2015**

4 Fairgrounds Road, Training Room – 4:00 p.m.

Called to order at 4:00 p.m.

Staff in attendance: Libby Gibson, Town Manager; Brian Turbitt, Director of Finance; Martin Anguelov, Assistant Finance Director  
Attending Members: Mulcahy, Kickham, Kelly, Maury, Sperry, Grause  
Absent Members: Worth, Tiffany, Williams  
Late Arrivals: Maury 4:02 p.m.  
Early Departures: None  
Documents used: Report and Recommendations: FY2016 Human Services Grant Agreements and Attachments

#### I. PUBLIC COMMENTS – ANY MEMBER OF THE PUBLIC MAY ADDRESS COMMITTEE AT THIS TIME

1. Donald Rider, Dennis Drive – He sponsored Article 40, Appropriation: Funding for Granite Curbing Along Hooper Farm Road. He heard there was some misunderstanding about whether or not he wanted to continue to pursue the curbing or would support an asphalt berm. Stated he had no intention of changing his original request because he believes it is a huge safety issue and that esthetically it would improve the neighborhood as well as improve approaches to the school.  
Mulcahy – Asked if Mr. Rider had any discussions with anyone from the Department of Public Works (DPW) regarding this matter.  
Rider – Not in regards to his support for the berming.  
Mulcahy – Explained that FinCom made the motion not to adopt thinking the current roadwork was meeting Mr. Rider's intent.  
Rider – Stated that in his opinion the granite curb would be more resilient than a berm.  
Sperry – He recalls discussion outside the public hearing as to whether or not curbing is safer and that some people expressed opinions opposite of Mr. Rider's.  
Maury – Asked if it is appropriate to invite Kara Buzanoski, DPW Director, back to explain the safety of one over the other and get clarification on the conversation the last time this issue was discussed.  
Mulcahy – That would be appropriate.  
Kelly – If there is any misinformation, he believes the two parties should come together before the FinCom.  
Kickham – The sidewalk on Nobadeer Farm Road was redone with granite curbing and that is also a long run. He would like to know how DPW determines what gets a berm and what gets a curb.  
Mulcahy – He will put this back on a March agenda with Ms Buzanoski.  
Rider – Stated he will be off the island in March and Tim Soverino will represent the concerns of the neighborhood.

#### II. APPROVAL OF PRIOR MEETING MINUTES

1. None

#### III. COMMITTEE REPORTS/OTHER BUSINESS

1. None

#### IV. REVIEW OF HEALTH AND HUMAN SERVICES FUNDING ALLOCATIONS

Sitting Mulcahy, Kickham, Maury, Sperry, Grause

Recused Kelly

Discussion **Mulcahy** – Reviewed the information in the packet and other information sent to the commissioners. Introduced Rachel Chretien and the Chairman of the Contract Review Committee Dorothy Hertz; Christie Kickham is the FinCom representative to the committee. **Hertz** – The Town census puts the year-round population at well over 2,000 over the federal census and comparing the school population to the Town census, that puts the population over the Town census. Reviewed some of the issues the island has. Noted an error in the report. Stated that stipulations were put on some contract to enhance monitoring these contracts, listed those contracts. Reviewed funding recommendations.

**Grause** – In terms of grants from the Town, asked what percentage of charitable donations makes up these grants.

**Hertz** – It changes with each. Reviewed where some of the organizations get additional funding. The Town is the major funding source for Family and Children Services; they are looking for additional grants.

**Kickham** – Noted that in the history portion of the report, it shows that many of the organizations received greater support from the Town in the past than they do now. They are at the point where they request what they need and not more.

**Sperry** – Asked Mr. Turbitt's impression of his meeting with the Review Committee and Family and Children's Services.

**Turbitt** – He is comfortable with what they have in place now. A stipulation of their contract is that they provide quarterly reports, a balance sheet, and Profit and Loss Statement to be reviewed by the town.

**Chretien** – The quarterly reports now include profit and loss; if they are not in a healthy financial situation, there will be termination language added to end funding within the year. Their numbers report is to be more detailed explaining what sliding scale was used in serving people. There was a management response to their most recent audit; responses have not been formalized or received; that is being requested. Once it is formalized, that will be provided to the Contract Review Committee.

**Mulcahy** – Several months ago they were in dire financial straits and were looking for money then suddenly no further word was heard. The assumption made is that they either got things in order or they are still one step away from financial collapse.

**Turbitt** – After reviewing and reading the report and talking to the auditors, they needed some time to pull it all together. The audit noted a significant surplus at the end of FY2014.

**Chretien** – A benefactor came forward over the summer and a position was terminated, which saved the organization \$80,000.

**Kickham** – With all the stipulations from this year, next year there will be a clearer picture from which to make recommendations.

#### V. REVIEW AND FINALIZE MOTIONS FOR WARRANT ARTICLES FOR 2015 ANNUAL TOWN MEETING

**Mulcahy** – He hadn't planned on taking up any specific articles; at the next meeting financial articles will be addressed. Opened the floor to discussion on any articles.

1. Article 40, Appropriation: Funding for Granite Curbing Along Hooper Farm Road

Sitting Mulcahy, Kickham, Kelly Maury, Sperry, Grause

Discussion **Maury** – Going back to Mr. Rider's concerns, asked if it is necessary to open it up again with Ms Buzanoski in attendance.

**Mulcahy** – He said he recalls that there was discussion between Mr. Rider and the DPW, and that Ms Buzanoski said they were in agreement. In his effort for the board to be fully transparent, he wants to get both sides back in. Pointed out that the board might have voted on what Ms Buzanoski wants and not what Mr. Rider and the neighbors want. Any committee member could bring the motion up for reconsideration.

**Grause** – As he recalls there was discussion about cost as granite curbing is more expensive. He would like to understand the criteria for determining which streets get asphalt berms and which get granite curbs.

**Mulcahy** – Reiterated that it would be fair and transparent to revisit this topic.

**Kickham** – Agrees with Mr. Grause about understanding the parameters.

**Maury** – He would like to hear why one is more appropriate over the other. Suggested that the Town Engineer Silvio Genao also attend to explain the pros and cons of berms versus curbing. Discussion about FinCom's role in regards to making recommendations to the voters at Town Meeting.

**Maury** – With respect to this article, he would like to see tangible answers in terms of the cost and benefits. He would like that information included in a comment.

**Tim Soverino** – Ten years ago an initiative was put together by FinCom, BOS and the School Committee to improve access to the schools for students. That's when the sidewalk was constructed with a Cape Cod berm; and it was done poorly. The next sidewalk was Vesper Lane done with a granite curb; it still looks good. The way children walk to school needs to be safer and granite curbing is safer. One of the things he hopes FinCom will consider is that it might cost more at the beginning of the project but you will get a lot of years out of it. He feels that Hooper Farm Road is an example of doing a less expensive job and 5 years later having to replace the work.

2. Comments on motions

**Maury** – Has draft comments of two articles to hand out.

**Mulcahy** – This will be for review. The vote will be taken when they meet March 2.

**Sperry** – Also has a draft comment for Article 92.

**Mulcahy** – Mr. Tiffany's comments will also be reviewed on March 2.

**VI. NEXT MEETING DATE/ADJOURNMENT**

Date: Monday, March 2, 2015; 4:00 p.m.; 4 Fairgrounds Road, Conference Room

Topics: Finalize FinCom Motions: Articles 1 onward; further discussion on Articles 40 and 89 and 90.

Adjourned 5:00 p.m.

Submitted by:

Terry L. Norton



## ARTICLE 2

### (Appropriation: Unpaid Bills)

To see what sums the Town will vote to appropriate, and also to raise, borrow pursuant to any applicable statute or transfer from available funds for the payment, pursuant to Chapter 44 section 64 of the Massachusetts General Laws, of unpaid bills from previous fiscal years, including any bills now on overdraft; or to take any other action related thereto.

*(Board of Selectmen)*

FINANCE COMMITTEE MOTION: Moved that Twenty One Thousand Two Hundred Fifty-Two Dollars Sixty-one Cents (\$21,252.61) be appropriated from Free Cash to pay the General Fund unpaid bills from prior fiscal years; that One Thousand Two Hundred Fifty-three Dollars and Ninety-five Cents (\$1,253.95) be appropriated from Retained Earnings of the Nantucket Memorial Airport Enterprise Fund to pay the Airport enterprise fund unpaid bills from prior fiscal years; that Eighty-one Dollars Eighty- eight Cents (\$81.88) be appropriated from Retained Earnings of the Our Island Home Enterprise Fund to pay the Our Island Home Enterprise Fund unpaid bills from prior fiscal years; that Four Thousand Three Hundred Twelve Dollars and Sixty-five Cents (\$4,312.65) be appropriated from Retained Earnings of the Sewer Enterprise Fund to pay the sewer enterprise fund unpaid bills from prior fiscal years; that Five Thousand Eight Hundred Dollars (\$5,800) be appropriated from Retained Earnings of the Solid Waste Enterprise Fund to pay the Solid Waste Enterprise Fund unpaid bills from prior fiscal years; that Eight Hundred Twenty-three Dollars and Ninety-six cents (\$823.96) be appropriated from Retained Earnings of the Wannacomet Water Enterprise Fund to pay the Wannacomet Water Enterprise Fund unpaid bills from prior fiscal years.

DEPARTMENT	VENDOR	AMOUNT
Marine Department	Steamship Authority	\$ 51.00
Planning and Land Use Services	Nantucket Cottage Hospital	\$ 960.00
Police Department	Guardian Information Technologies, Inc.	\$ 1,098.00
Public Buildings	Clarion	\$ 460.50
Public Buildings	Guardian Information Technologies, Inc.	\$ 1365.00
Public Works	Enterprise Car Rental	\$ 465.82
Public Works	USA Bluebook	\$ 658.50
Public Works	Nextel Communications (Sprint)	\$ 1,205.70
Public Works	Zenon Environmental Corporation	\$ 823.65
Public Works	Pennsylvania Globe Gaslight Corp	\$ 7,932.03
Public Works	Cape Air	\$ 2,368.25
Public Works	Island Lumber	\$ 358.37
Public Works	Water Environment Federation	\$ 419.33
Public Works	Steamship Authority	\$ 491.00

Public Works	Nettie Nottingham	\$ 437.50
Public Works	Inquirer and Mirror	\$ 976.92
Public Works	Cape and Islands Air Freight	\$ 42.00
Public Works	Commonwealth of Massachusetts	\$ 125.00
Public Works	Granger	\$ 184.20
Public Works	Cummins Northeast, Inc.	\$ 27.37
Town Administration	Marine Home Center	\$ 341.75
Town Administration	Enterprise Car Rental	\$ 39.97
Town Administration	Ricoh USA, Inc.	\$ 254.50
Visitor Services	Ricoh USA, Inc.	\$ 166.25
<i>Subtotal General Fund Expense</i>		<i>\$ 21,252.61</i>
Airport Enterprise Fund	Town of Nantucket	\$ 1,092.00
Airport Enterprise Fund	Medawar Electronics	\$ 17.70
Airport Enterprise Fund	AT&T	\$ 144.25
<i>Subtotal Airport Enterprise Fund</i>		<i>\$ 1,253.95</i>
Our Island Home	New England Office Supply	\$ 50.04
Our Island Home	Cape Cod Hospital	\$ 31.84
<i>Subtotal Our Island Home</i>		<i>\$ 81.88</i>
Sewer Enterprise Fund	Commonwealth of Massachusetts	\$ 775.00
Sewer Enterprise Fund	Kara Buzanoski	\$ 3,278.50
Sewer Enterprise Fund	New England Testing Laboratory, Inc.	\$ 133.35
Sewer Enterprise Fund	Xylem Water Solutions USA, Inc.	\$ 125.80
<i>Subtotal Sewer Enterprise Fund</i>		<i>\$ 4,312.65</i>
Solid Waste Enterprise Fund	CDM Smith	\$ 5,800.00
<i>Subtotal Solid Waste Enterprise Fund</i>		<i>\$ 5,800.00</i>
Wannacomet Water Enterprise Fund	Robert Gardner	\$ 823.96
<i>Subtotal Wannacomet Water Enterprise Fund</i>		<i>\$ 823.96</i>

*Quantum of vote required for passage of this motion is 4/5*



### ARTICLE 3

#### (Appropriation: Prior Year Articles)

To see what sums the Town will vote to appropriate and transfer from available funds previously appropriated pursuant to Articles voted in prior years; or to take any other action related thereto.

*(Board of Selectmen)*

**FINANCE COMMITTEE MOTION:** Moved that the following appropriations and transfers are made for prior year articles:

<i>FROM</i>	<i>TO</i>	<i>AMOUNT</i>
Article 15 of the 2012 Annual Town Meeting (Madaket Water)	Article 12 of the 2013 Special Town Meeting (System Improvements)	\$ 21,861.87
Article 13 of the 2010 Annual Town Meeting (Washing Pond)	Article 12 of the 2013 Special Town Meeting (System Improvements)	\$ 10,050.64
Article 13 of the 2005 Annual Town Meeting (Water Storage)	Article 12 of the 2013 Special Town Meeting (System Improvements)	\$ 163.83
Article 15 of the 2012 Annual Town Meeting (Nursing Station at Our Island Home)	A12 of the 2014 Annual Town Meeting (Medical Records Software)	\$ 28,158.73
Article 12 of the 2011 Annual Town Meeting (Runway 6-24)	A13 of the 2008 Annual Town Meeting (Air Traffic Control Tower)	\$ 2,828.59
Article 12 of the 2013 Annual Town Meeting (Taxiway Delta Widening)	A13 of the 2008 Annual Town Meeting (Air Traffic Control Tower)	\$ 18,603.19

**FINANCE COMMITTEE MOTION:** Moved also that Article 10 of the 2012 Annual Town Meeting is hereby amended so that the item listed under Town Administration called "Municipal buildings energy audit" is replaced with the following wording: "Municipal buildings upgrades and improvements, including energy efficiency measures".

## ARTICLE 4

### (Revolving Accounts: Annual Authorization)

To see what revolving accounts the Town may vote to authorize or reauthorize pursuant to Chapter 44, section 53E½ of the Massachusetts General Laws for Fiscal Year 2016; or to take any other action related thereto.

*(Board of Selectmen)*

**FINANCE COMMITTEE MOTION:** Moved that the revolving funds listed below be hereby authorized to continue during Fiscal Year 2016 as follows:

<i>FUND</i>	<i>REVENUE SOURCE</i>	<i>AUTHORITY TO SPEND</i>	<i>USE OF FUND</i>	<i>SPENDING LIMIT</i>
Beach Improvement	Beach Permit Sticker sales	Town Manager with approval of Board of Selectmen	In accordance with c. 56 § 7A of Town Code, including endangered species monitor program; beach patrols/monitors; beach use education/information	\$446,642
Community Recreation Programming	Sports programs fees	Town Manager	Operation and maintenance of town owned recreational facilities, Town-owned athletic fields, courts and parks for recreational, organized sports, sports camps and playing field activities.	\$100,000
Tennis Court	Tennis Fees	Town Manager	Operation and maintenance of tennis court facility	\$ 25,000
Conservation Fund	Conservation Commission application fees	Town Manager with approval of Conservation Commission	Consulting services in connection with professional review of applications	\$30,000
Septic System Inspections	Septic system application fees	Town Manager with approval of Board of Health	Contractor services in connection with septic system inspections; costs associated septic system inspection related training and portion of salaries for staff in connection with septic system duties and responsibilities, together with the proportionate costs of fringe benefits associated with the salaries so paid	\$150,000
Seasonal Food Service Inspections	Food service permit fees	Town Manager with approval of Board of Health	Seasonal food service inspections; costs associated with seasonal food service inspection training and public awareness materials.	\$64,832
Lifeguard Housing	Rental payments	Town Manager with approval of Board of Selectmen	Defrayment of maintenance/upkeep of lifeguard housing facilities	\$11,000
Public Works Housing	Rental payments	Town Manager with approval of Board of Selectmen	Defrayment of maintenance/upkeep of public works housing facilities	\$10,000

<i>FUND</i>	<i>REVENUE SOURCE</i>	<i>AUTHORITY TO SPEND</i>	<i>USE OF FUND</i>	<i>SPENDING LIMIT</i>
Low Beach Housing	Rental payments	Town Manager with approval of Board of Selectmen	Defrayment of maintenance/upkeep of Low Beach housing facilities	\$61,300

## ARTICLE 6

### (Fiscal Year 2015 Budget Transfers)

To see what sums the Town will vote to transfer into various line items of the fiscal year 2015 operating budget from other line items of said budget and from other available funds.

*(Board of Selectmen)*

**FINANCE COMMITTEE MOTION:** Moved that the amounts listed below be transferred between the various Fiscal Year 2015 accounts and expenditures as follows:

<i>FROM</i>	<i>TO</i>	<i>AMOUNT</i>
Information Technology Department, Salaries	Town Administration, Salaries	\$ 25,000
Visitor Services, Salaries	Visitor Services, Expenses	\$ 30,000
Mosquito Control, Salaries	Mosquito Control, Expenses	\$ 44,600
Human Services, Salaries	Our Island Home, Salaries	\$ 60,000
Insurance Premium: Blanket Insurance	Town Administration, Expenses	\$ 50,000
Insurance Premium: Blanket Insurance	Street Lights	\$ 30,000
Police, Salaries	Barnstable County Retirement System	\$ 61,695
Police, Salaries	Legal	\$ 50,000

## ARTICLE 10

### (Appropriation: General Fund Capital Expenditures)

To see what sums the Town will vote to appropriate, and also to raise, borrow pursuant to any applicable statute or transfer from available funds, for the purposes of capital expenditures for the offices, departments, boards and commissions of the Town of Nantucket; or to take any other action related thereto.

*(Board of Selectmen)*

**FINANCE COMMITTEE MOTION:** Moved that the following amounts be appropriated for the following capital outlay expenditures, with all such expenditures to be made by the Town Manager with the approval of the Board of Selectmen; except the School expenditures to be made by the School Superintendent with the approval of the School Committee; and further that the Town Manager with the approval of the Board of Selectmen or School Superintendent with the approval of the School Committee as the case may be, is authorized to sell, convey, trade-in or otherwise dispose of equipment being replaced as follows:

<i>DEPARTMENT</i>	<i>ITEM</i>	<i>FUNDING SOURCE(S)</i>	<i>AMOUNT</i>
Fire Department	Replacement of Scott Air packs	Raise and appropriate \$50,000 from the Fiscal Year 2016 tax levy and other general revenues of the town	\$50,000
Information Technology/GIS Department	Costs associated with replacement of desktops and printers	Raise and appropriate \$40,000 from the Fiscal Year 2016 tax levy and other general revenues of the town	\$40,000
Marine Department	Costs associated with Town Pier repairs	Transfer \$350,000 from Waterways Improvement Fund	\$350,000
		Transfer \$10,476 from Article 10 of the 2013 Annual Town Meeting (GIS Data Updates - Free Cash);	
		Transfer \$30,000 from Article 10 of the 2014 Annual Town Meeting (Madaket Bike Path - Free Cash);	
		Transfer \$16,210 from Article 10 of the 2014 Annual Town Meeting (Patrol/Rescue Vessel - Free Cash);	
Our Island Home	Costs associated with purchase of new transport vehicle	Transfer \$3,314 from Article 10 of the 2006 Annual Town Meeting (Four Corners - Raise and Appropriate from Fiscal Year 2007 Tax Levy)	\$60,000
		Transfer \$3,131 from Article 10 of the 2006 Annual Town Meeting (Four Corners - Raise and Appropriate from Fiscal Year 2007 Tax Levy);	
Our Island Home	Costs associated with repairs of boilers and related systems	Transfer \$216,869 from Free Cash into the Treasury of the town	\$220,000

Our Island Home	Costs associated with replacement of roof at Our Island Home facility	Transfer \$207,000 from Free Cash into the Treasury of the Town	\$207,000
Our Island Home	Costs associated with installation of central heat recovery and thermo sets	Transfer \$190,000 from Free Cash into the Treasury of the Town	\$190,000
Our Island Home	Costs associated with design of new Our Island Home facility	Authorize the Treasurer, with the approval of the Selectmen, to borrow said amount under and pursuant to Chapter 44, Section 7(21) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefore; provided, however, that no sums shall be borrowed or expended pursuant to this vote unless the Town shall have voted to exclude the amounts required to repay any borrowing hereunder from the property tax limitations of Chapter 59, Section 21C of the General Laws (Proposition 2½).	\$1,000,000
Police Department	Costs associated with upgrade of Uninterrupted Power Supply in Data Center	Transfer \$70,200 from Article 10 of the 2013 Annual Town Meeting (Sconset Footbridge - Free Cash);  Transfer \$24,800 from Article 10 of the 2013 Annual Town Meeting (Miacomet Watershed - Free Cash)	\$95,000
Police Department	Costs associated with replacement of servers, personal computers, technology equipment	Transfer \$1,200 from Article 10 of the 2013 Annual Town Meeting (Miacomet Watershed - Free Cash);  Transfer \$48,800 from Article 10 of the 2013 Annual Town Meeting (GIS Data Updates - Free Cash)	\$50,000
Public Works	Costs associated with construction of extension of a multi-use path: Hummock Pond Road Bike Path to Mt Vernon Street	Transfer \$120,000 from the Hummock Pond Bike Path gift account; Transfer \$410,000 from Free Cash in the Treasury of the Town	\$530,000
Public Works	Costs associated with Bartlett Road multi-use path improvements: Surfside Road to Appleton Road	Transfer \$400,000 from Proceeds from Real Estate Sales account	\$400,000
Public Works	Costs associated with purchase of two replacement pick-up trucks with plows	Raise and appropriate \$100,000 from the Fiscal Year 2016 tax levy and other general revenues of the town	\$100,000
Public Works	Costs associated with purchase of replacement excavator	Raise and appropriate \$50,000 from the Fiscal Year 2016 tax levy and other general revenues of the town	\$50,000
Public Works	Costs associated with construction and associated costs of alternative access to Baxter Road	Transfer \$500,000 from Free Cash into the Treasury of the Town	\$500,000
Public Works	Costs associated with island-wide public road repairs and maintenance	Transfer \$700,000 from Free Cash into the Treasury of the Town	\$700,000
	Costs associated with Boulevarde	Transfer \$1,000,000 from Proceeds	\$1,000,000

Public Works	reconstruction	from Real Estate Sales account	
Public Works	Costs associated with purchase of replacement street sweeper	Transfer \$150,000 from Proceeds from Real Estate Sales account	\$150,000
Public Works	Costs associated with purchase of replacement wood chipper	Transfer \$50,000 from Proceeds from Real Estate Sales account	\$50,000
Public Works	Supplemental funding to Article 10 of the 2013 Annual Town Meeting (Children's Beach Concession and Bathhouse)	Transfer \$250,000 from Proceeds from Real Estate Sales account	\$250,000
Public Works	Costs associated with repairs of 16 Broad Street Town Building	Transfer \$250,000 from Proceeds from Real Estate Sales account	\$250,000
Public Works	Costs associated with new design and renovation of garage	Transfer \$250,000 from Proceeds from Real Estate Sales account	\$250,000
		Transfer \$47,000 from A12 of the 2013 Annual Town Meeting (Professional Services Storm Water Mapping - Free Cash).	
Public Works	Costs associated with construction of Consue Springs restoration project	Transfer \$953,000 from Proceeds from Real Estate Sales account	\$1,000,000
School	Costs associated with setting up new central modular office	Raise and appropriate \$300,000 from the Fiscal Year 2016 tax levy and other general revenues of the town	\$300,000
School	Costs associated with replacement of Nantucket Elementary School emergency generator	Transfer \$200,000 from Free Cash in the Treasury of the Town	\$200,000
School	Costs associated with setting up modular classroom for Cyrus Pierce Middle School	Transfer \$300,000 from Free Cash in the Treasury of the Town	\$300,000
School	Costs associated with Nantucket High School window replacements	Transfer \$100,000 from Proceeds from Real Estate Sales account	\$100,000
School	Costs associated with renovation of Backus Lane storage building	Transfer \$150,000 from Proceeds from Real Estate Sales account	\$150,000
Town Administration	Costs associated with continuation of electronic data management system	Raise and appropriate \$100,000 from the Fiscal Year 2016 tax levy and other general revenues of the town	\$100,000
Town Administration	Costs associated with facilities security upgrades review	Raise and appropriate \$50,000 from the Fiscal Year 2016 tax levy and other general revenues of the town	\$50,000
Town Administration	Costs associated with design of new municipal office building at 2 Fairgrounds Road	Transfer \$400,000 from Proceeds from Real Estate Sales account	\$400,000
<b>TOTAL</b>			<b>\$9,092,000</b>

And, to meet this appropriation that Two Million Seven Hundred Twenty-five Thousand Six Hundred and Sixty-nine Dollars (\$2,725,669) be transferred from Free Cash in the Treasury of the Town for the items so specified; that Three Hundred Fifty Thousand (\$350,000) be transferred from the Waterways Improvement Fund for the item so specified; that Three Million Nine Hundred Fifty-three Thousand Dollars (\$3,953,000) be transferred from the Proceeds from Real Estate Sales Account for the items so specified; that Two Hundred Fifty-three Thousand Three Hundred Thirty-one Dollars (\$253,331) be transferred from prior year articles for the items so specified; that Six Hundred Ninety Thousand Dollars (\$690,000) be raised and appropriated from the Fiscal Year 2016 tax levy and other general revenues of the Town for the items so



specified; that One Hundred and Twenty Thousand Dollars (\$120,000) be transferred from the Hummock Pond Road Bike Path gift account for the item so specified; and that One Million Dollars (\$1,000,000) shall be borrowed by the Treasurer with the approval of the Selectmen, under and pursuant to Chapter 44, Section 7(21) of the General Laws, or pursuant to any other enabling authority for the item so specified.

All of these sources totaling Nine Million Ninety-two Thousand Dollars (\$9,092,000).

## ARTICLE 14

### (Appropriation: Enterprise Funds Capital Expenditures)

To see what sums the Town will vote to appropriate, and also to raise, borrow pursuant to any applicable statute, or transfer from available funds, for the purposes of capital expenditures in Fiscal Year 2016 for the Enterprise Funds established under the jurisdiction of the Town of Nantucket; or to take any other action related thereto.

*(Board of Selectmen for the Various Departments Indicated)*

**FINANCE COMMITTEE MOTION:** Moved that the following capital expenditures be appropriated for the Enterprise Fund departments with the Airport appropriations to be expended through the Airport Commission; the Our Island Home Enterprise Fund appropriations to be expended by the Town Manager with the approval of the Board of Selectmen; the Sewer Enterprise and Solid Waste Enterprise Fund appropriations to be expended by the Town Manager with the approval of the Board of Selectmen/Board of Public Works/Sewer Commissioners:

DEPARTMENT	ITEM	FUNDING SOURCE(S)	AMOUNT
Airport	Purchase of High-speed Snow Plow/Blower	Authorize the Treasurer, with the approval of the Board of Selectmen to borrow \$917,000 pursuant to G.L. c.44 Section 7 or 8 or any other enabling authority, and that while such bonds shall be general obligations of the Town, it is intended that the principal and interest thereon shall be repaid from Airport Enterprise Fund revenues, state or federal grants, and other available funds of the Airport	\$917,000
Airport	Supplemental Funding to Article 12 of the 2014 Annual Town Meeting (Airport Ramp Rehabilitation)	Authorize the Treasurer, with the approval of the Board of Selectmen to borrow \$1,025,000 in addition to the \$1,125,000 authorized at the 2014 Annual Town Meeting for a total of \$2,150,000, pursuant to G.L. c.44 Section 7 or 8 or any other enabling authority, and that while such bonds shall be general obligations of the Town, it is intended that the principal and interest thereon shall be repaid from Airport Enterprise Fund revenues, state or federal grants, and other available funds of the Airport	\$1,025,000
Airport	Supplemental Funding to Article 13 of the 2008 Annual Town Meeting (Air Traffic Control Tower)	Authorize the Treasurer, with the approval of the Board of Selectmen to borrow \$928,025 in addition to the \$4,000,000 authorized at the 2008 Annual Town Meeting for a total of \$4,928,025, pursuant to G.L. c.44 Section 7 or 8 or any other enabling authority, and that while such bonds shall be general obligations of the Town, it is intended that the principal	\$928,025

		and interest thereon shall be repaid from Airport Enterprise Fund revenues, state or federal grants, and other available funds of the Airport	
Airport	Costs Associated with Preparation of Environmental Impact Report	Authorize the Treasurer, with the approval of the Board of Selectmen to borrow \$300,000 pursuant to G.L. c.44 Section 7 or 8 or any other enabling authority, and that while such bonds shall be general obligations of the Town, it is intended that the principal and interest thereon shall be repaid from Airport Enterprise Fund revenues, state or federal grants, and other available funds of the Airport	\$300,000
Airport	Costs Associated with Fixed Base Operations Site Relocation/Rehab	Authorize the Treasurer, with the approval of the Board of Selectmen to borrow \$55,000 pursuant to G.L. c.44 Section 7 or 8 or any other enabling authority, and that while such bonds shall be general obligations of the Town, it is intended that the principal and interest thereon shall be repaid from Airport Enterprise Fund revenues, state or federal grants, and other available funds of the Airport	\$55,000
Airport	Costs Associated with Overhaul of 1988 Loader	Authorize the Treasurer, with the approval of the Board of Selectmen to borrow \$60,000 pursuant to G.L. c.44 Section 7 or 8 or any other enabling authority, and that while such bonds shall be general obligations of the Town, it is intended that the principal and interest thereon shall be repaid from Airport Enterprise Fund revenues, state or federal grants, and other available funds of the Airport	\$60,000
Airport	Costs Associated with Purchase and Installation of Fuel Truck Regeneration Pad	Authorize the Treasurer, with the approval of the Board of Selectmen to borrow \$50,000 pursuant to G.L. c.44 Section 7 or 8 or any other enabling authority, and that while such bonds shall be general obligations of the Town, it is intended that the principal and interest thereon shall be repaid from Airport Enterprise Fund revenues, state or federal grants, and other available funds of the Airport	\$50,000
Airport	Costs Associated with Ground Service Equipment (GSE) Garage Design	Authorize the Treasurer, with the approval of the Board of Selectmen to borrow \$60,000 pursuant to G.L. c.44 Section 7 or 8 or any other enabling authority, and that while such bonds shall be general obligations of the Town, it is intended that the principal	\$60,000

		and interest thereon shall be repaid from Airport Enterprise Fund revenues, state or federal grants, and other available funds of the Airport	
Airport	Purchase of New Lectro Aircraft Truck	Authorize the Treasurer, with the approval of the Board of Selectmen to borrow \$125,000 pursuant to G.L. c.44 Section 7 or 8 or any other enabling authority, and that while such bonds shall be general obligations of the Town, it is intended that the principal and interest thereon shall be repaid from Airport Enterprise Fund revenues, state or federal grants, and other available funds of the Airport	\$125,000
Airport	Costs Associated with Painting/Repair of Fuel Tank Farm Pipes	Authorize the Treasurer, with the approval of the Board of Selectmen to borrow \$100,000 pursuant to G.L. c.44 Section 7 or 8 or any other enabling authority, and that while such bonds shall be general obligations of the Town, it is intended that the principal and interest thereon shall be repaid from Airport Enterprise Fund revenues, state or federal grants, and other available funds of the Airport	\$100,000
Airport	Purchase of New Passenger Stair Truck	Authorize the Treasurer, with the approval of the Board of Selectmen to borrow \$85,000 pursuant to G.L. c.44 Section 7 or 8 or any other enabling authority, and that while such bonds shall be general obligations of the Town, it is intended that the principal and interest thereon shall be repaid from Airport Enterprise Fund revenues, state or federal grants, and other available funds of the Airport	\$85,000
Airport	Purchase of New Utility Vehicle	Authorize the Treasurer, with the approval of the Board of Selectmen to borrow \$65,000 pursuant to G.L. c.44 Section 7 or 8 or any other enabling authority, and that while such bonds shall be general obligations of the Town, it is intended that the principal and interest thereon shall be repaid from Airport Enterprise Fund revenues, state or federal grants, and other available funds of the Airport	\$65,000
<i>Subtotal Airport Enterprise Fund</i>			<i>\$ 3,770,025</i>
Sewer	Costs Associated with Design and/or Construction of Sewer Relocation(s) in Baxter Road Area	Transfer \$250,000 from Sewer Certified Retained Earnings	\$250,000
Sewer	Costs Associated with Surfside Wastewater Treatment Plant	Authorize the Treasurer, with the approval of the Board of Selectmen to	\$8,800,000

	Modifications	borrow \$8,800,000 pursuant to G.L. c.44 Section 7 or 8 or any other enabling authority, and that while such bonds shall be general obligations of the Town, it is intended that the principal and interest thereon shall be repaid from Sewer Enterprise Fund revenues, state or federal grants, and other available funds of the Sewer Enterprise Fund.	
		Transfer \$49,783 from Article 15 of the 2012 Annual Town Meeting (Stormwater Mapping)	
Sewer	Costs Associated with Surfside Pump Station Upgrades	Transfer \$50,217 from Sewer Certified Retained Earnings	\$100,000
<i>Subtotal Sewer Enterprise Fund</i>			<i>\$ 9,150,000</i>
Solid Waste	Professional services for design, permitting, and other costs associated with landfill mining	Transfer \$700,000 from the Fiscal Year 2016 Tax Levy and Other General Revenues of the Town	\$700,000
Solid Waste	Cost for Financial Assurance Mechanism (FAM) Requirement of Department of Environmental Protection for Closure of Phase 3A Lined Landfill Cell	Transfer \$250,000 from Solid Waste Certified Retained Earnings	\$250,000
Solid Waste	Costs Associated with New Lined Landfill Cell Engineering and Construction	Authorize the Treasurer, with the approval of the Board of Selectmen to borrow \$1,000,000 pursuant to G.L. c.44 Section 7 or 8 or any other enabling authority, and that while such bonds shall be general obligations of the Town, it is intended that the principal and interest thereon shall be repaid from Solid Waste Enterprise Fund revenues, state or federal grants, and other available funds of the Solid Waste Enterprise Fund.	\$1,000,000
<i>Subtotal Solid Waste Enterprise Fund</i>			<i>\$ 1,950,000</i>
Wannacomet Water	Costs Associated with Replacement of Wyer's Valley Tubular Well Field	Authorize the Treasurer, with the approval of the Board of Selectmen to borrow \$1,750,000 pursuant to G.L. c.44 Section 7 or 8 or any other enabling authority, and that while such bonds shall be general obligations of the Town, it is intended that the principal and interest thereon shall be repaid from Wannacomet Water Enterprise Fund revenues, state or federal grants, and other available funds of the Wannacomet Water Enterprise Fund.	\$1,750,000
Wannacomet Water	Costs Associated with Replacement of Administration and Operations Facilities	Authorize the Treasurer, with the approval of the Board of Selectmen to borrow \$3,500,000 pursuant to G.L.	\$3,500,000

		c.44 Section 7 or 8 or any other enabling authority, and that while such bonds shall be general obligations of the Town, it is intended that the principal and interest thereon shall be repaid from Wannacomet Water Enterprise Fund revenues, state or federal grants, and other available funds of the Wannacomet Water Enterprise Fund.	
<i>Subtotal Wannacomet Water Enterprise Fund</i>			<i>\$ 5,250,000</i>

*Quantum of vote required for passage of the motion is 2/3*

## ARTICLE 16

### (Appropriation: Waterways Improvement Fund)

To see what sum the Town will vote to appropriate from the revenue received under Chapter 60B subsection (i) of section 2 and under Chapter 91 section 10A of the Massachusetts General Laws and sums received from the Commonwealth or Federal Government for purposes established by Chapter 40 section 5G of the Massachusetts General Laws including but not limited to (1) maintenance , dredging, cleaning and improvement of harbors, inland waters and great ponds, (2) the public access thereto, (3) the breakwaters, retaining walls, piers, wharves and moorings thereof, and (4) law enforcement and fire prevention in the Town and County of Nantucket, and any other purpose allowed by applicable law.

Or to take any other action related thereto.

*(Board of Selectmen)*

**FINANCE COMMITTEE MOTION:** Moved that Four Hundred Seventy-Eight Thousand Dollars (\$478,000) be appropriated from the Waterways Improvement Fund for the purpose of (1) maintenance, dredging, cleaning and improvement of harbors, inland waters and great ponds, (2) the public access thereto, (3) the breakwaters, retaining walls, piers, wharves and moorings thereof, and (4) law enforcement and fire prevention in the Town and County of Nantucket, and any other purpose allowed by applicable law.